

MINUTES
For the
Village of Dryden
Broad of Trustees Meeting
Held on Thursday March 19th, 2020 at 7:00 PM

Approved

| | |
|--------------------------------|--|
| MAYOR: | Michael Murphy |
| TRUSTEES PRESENT: | Clay Converse, Debbie Fisher, Dan Wakeman |
| BY VIDEO CHAT: | Jason Dickinson |
| SUPERVISORS EXCUSED: | Paul Sabin, Superintendent of Public Works, Sgt. Tagliavento, OFC |
| DEPUTY CLERK/TREASURER: | Rotha Marsh, also recording Secretary |
| ATTORNEY PRESENT: | Bill Troy, Barney, Grossman, Dubow & Troy |
| GUESTS: | None |

The Pledge of Allegiance was recited and Mayor Murphy opened the Board meeting at 7:00 p.m.

Public Hearing on Tax Cap Override:

The Public Hearing was open at 7:01 pm and considering there were no guests present the Public Hearing was closed at 7:02pm

Privilege of the Floor:

There were no guests present; Brenda Carpenter left word to notify the Board that they were still planning the Dairy Days at this time, so there was no Privilege of the Floor.

Monthly Reports:

Camden Group and Code Enforcement-Due to the COVID-19 situation the monthly reports were turned in as written reports only and distributed to all Board members. It was mentioned that the Board liked the new Code Enforcement report.

ITEMS FOR BOARD ACTION:

Approve February 19th, 2020 Minutes:

On a motion by Trustee Converse and seconded by Trustee Dickinson the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.1-2020
Approve February 19th, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby
approves the minutes from February 19, 2020

Approve Appointing Caleb Bean as Assistant Superintendent to Public Works provisional:

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.2-2020
Approve Caleb Bean Appointment

Resolved, that the Board of Trustees of the Village of Dryden hereby approves appointing Caleb Bean as Assistant Superintendent to Public Works as of March 31, 2020 at the rate of \$22.00/hr. , provisional- subject to passing the Civil Service exam

Approve Walter Nichols as Heavy Equipment Operator with Water License:

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.3-2020
Approve Walter Nichols as Heavy Equipment Operator

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Walter Nichols as a Heavy Equipment Operator with water license as of March 19, 2020

Approve Allison Kjellander-Cantu as Information Aide:

On a motion by Trustee Fisher and seconded by Trustee Dickinson the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.4 2020
Approve Allison Kjellander-Cantu as Information Aide

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the appointing of Allison Kjellander-Cantu as a full time Information Aide effective May 1, 2020 at the rate of \$17.50/hr.

Accept the resignation of Kevin Notorfonzo:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.5-2020
Accept the Resignation of Kevin Notorfonzo.

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts Kevin Notorfonzo's resignation effective 03/02/2020

Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:

On a motion by Trustee Converse and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.6-2020

Approve Neptune Hose Co No 1 list for Cancer Disability Insurance

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the list of Interior Structure Firefighters at Neptune Fire Co. for Cancer Disability Insurance Coverage.

| NAME (LAST, FIRST) | DATE STARTED AS INTERIOR FIRE FIGHTER* | DATES OF ANNUAL OSHA COMPLIANT FIT TEST | DATE OF PHYSICAL EXAM WITH NO CANCER DIAGNOSIS | Date of Birth | APPROVED BY VILLAGE OF DRYDEN |
|--------------------|--|---|--|---------------|-------------------------------|
| Pudney, Harland | 10/19/1974 | 1/5/2019 | 2/11/2020 | 08/17/51 | |
| Hall, Michael | 10/1/1996 | 1/5/2019 | 1/30/2019 | 09/25/79 | |
| Young, Richard Jr. | 6/1/2003 | 1/5/2019 | 1/30/2019 | 12/11/63 | |
| Wood, Matthew | 1/1/2006 | 1/5/2019 | 1/30/2019 | 09/11/87 | |
| Arnold, Timothy | 9/1/2007 | 1/2/2019 | 1/30/2019 | 05/10/68 | |
| Vorstadt, Kenneth | 9/1/2007 | 1/2/2019 | 1/14/2019 | 11/14/59 | |
| Tyler, Pete | 9/1/2007 | 1/5/2019 | 10/15/2019 | 10/11/68 | |
| Wildridge, George | 9/1/2007 | 1/2/2019 | 1/30/2019 | 11/19/69 | |
| Bell, Mark | 9/1/2007 | 1/5/2019 | 1/30/2019 | 04/04/64 | |
| Cotterill, David | 9/1/2007 | 1/3/2019 | 1/30/2019 | 08/24/82 | |
| Kirkland, Jeff | 9/1/2007 | 1/5/2019 | 11/4/2019 | 03/21/71 | |
| Eck, Bruce | 10/1/2009 | 1/3/2019 | 1/30/2019 | 01/09/87 | |
| Arnold, Bryan | 9/1/2011 | 1/2/2019 | 1/30/2019 | 08/17/95 | |
| Pudney, Troy | 9/1/2013 | 1/5/2019 | 1/30/2019 | 08/19/90 | |
| Brunner, Dustin | 9/1/2013 | 1/2/2019 | 8/15/2019 | 02/23/90 | |
| Bower, Katie | 9/1/2015 | 1/3/2019 | 1/30/2019 | 08/22/98 | |
| Petrella, Lisa | | 9/12/2019 | 10/11/2019 | | |
| Warner, Tom | | 2/19/2019 | 2/19/2019 | | |
| Clark, Andrew | | 1/3/2019 | 12/24/2018 | | |
| Carpenter, Austin | 3/10/2014 | | | 2/10/1997 | |

The missing dates will be supplied to the Insurance Co. as soon as we receive them from Neptune Fire Co. No.1 – Again Covid-19 made it difficult to obtain this info.

Adopt Local Law 001-2020 Tax Levy Override:

On a motion by Trustee Wakeman and seconded by Trustee Dickinson the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.7-2020
Adoption of Local Law 001-2020 Tax Levy Override

Resolved, that the Board of Trustees of the Village of Dryden hereby Adopts Local Law 001-2020 allowing for the Tax Levy Limit override.

VILLAGE OF DRYDEN

LOCAL LAW 001 OF THE YEAR 2020

**A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-C**

Be it enacted by the Board of Trustees of the Village of Dryden as follows:

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this local law to allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Dryden to adopt a budget for the fiscal year commencing in 2020 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

SECTION II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

SECTION III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Dryden, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

SECTION IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION V. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State.

Proclamation for Arbor Day:

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No 3.19.8- 2020
Proclamation for Arbor Day 2020

Resolved, that the Board of Trustees of the Village of Dryden hereby Proclaims
Saturday, May 2, 2020 as Arbor Day in the Village of Dryden

Village of Dryden Proclamation

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, aid in storm water mitigation, clean the air, produce oxygen and provide habitat for wildlife; and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

Whereas, trees can help us reduce our greenhouse gas emission and are a source of joy and spiritual renewal; and

Whereas, the trees we plant today will provide environmental benefits, educational benefits and aesthetic benefits for the generations to come after us; and

Whereas, the Village of Dryden has renewed interest in supporting tree planting throughout the Village

Now, therefore, I, Michael Murphy, Mayor of the Village of Dryden, do hereby proclaim
Saturday, May 2, 2020 as

Arbor Day
In the Village of Dryden

In Witness whereof, I have hereto set my hand and caused the great seal of the Village of Dryden to be affixed this 19th day of March in the year 2020

Proclamation for Larry Carpenter:

On a motion by Trustee Wakeman, and seconded by Trustee Fisher the following was passed:
Vote Murphy- Abstain, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.9-2020

Proclamation for Larry Carpenter

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for the passing of Larry Carpenter

Proclamation
Honoring
Lawrence "Larry" Carpenter
For his service and dedication to the
Village of Dryden

***Whereas**, Lawrence "Larry" Carpenter, friend and former Resident of the Village of Dryden passed away on February 28, 2020 and*

***Whereas**, Larry served the Dryden community as Trustee on the Village Board from April 1, 1983 thru March of 1987 and,*

***Whereas**, Larry's dedication to the community shall serve as an inspiration, and*

***NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Lawrence "Larry" Carpenter; and*

***BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family.*

Accepts changing Ronald Moore's Retirement date from April 2, to March 31, 2020:

On a motion by Trustee Converse and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.10-2020
Change Ronald Moore's Retirement Date

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts changing the retirement date from April 2, 2020 to March 31, 2020 for Ronald Moore. His last day of work will be Monday March 30, 2020.

Proclamation for Ron Moore:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.20.11-2020
Approve Proclamation for Ron Moore

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for Ron Moore for his years of service for the Village of Dryden

Proclamation
Honoring
Ronald J. Moore
On his retirement from the
Village of Dryden

***Whereas,** Ronald J. Moore has faithfully and diligently devoted thirty years of service to the Village of Dryden as the Assistant Superintendent of Public Works and,*

***Whereas,** Ronald J. Moore has given of his time and talents in discharging the duties starting in the Village 1989 as a Motor Equipment Operator for 8 years, Highway Crew Supervisor for 5 years, Superintendent for 4 years, and, Assistant Superintendent for 15 years and,*

***Whereas,** the Village of Dryden collectively wish to express their deep and sincere appreciation to Ronald J. Moore for his years of commitment and service in fostering the wellbeing of the Village, and,*

***Therefore,** I, Michael Murphy, as Mayor of the Village of Dryden, on behalf of the Board of Trustees and the other residents of the Village graciously extend to Ronald J. Moore our most sincere appreciation for his unselfish, kind service on behalf of all of the residents of the Village of Dryden, past, current and future, and,*

***In Witness Where of,** I have here unto signed my name and affixed the seal of the Village of Dryden, this 19th day of March 2020.*

Present the Tentative 2020/2021 Budget and set a working budget meeting for the 2020/2021 Budget:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.20.12-2020

Set a working budget meeting for the 2020-2021 Budget

Resolved, that the Board of Trustees of the Village of Dryden hereby sets March 25, 2020, at 10:00a.m. for a 2020/2021 working budget meeting.

Authorize adding unpaid water/sewer bills as of April 6th to 2020-2021 Village Taxes:

On a motion by Trustee Wakeman, and seconded by Trustee Dickinson the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.13-2020

Authorize unpaid water/sewer to 2020-2021 taxes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves adding unpaid water and sewer bills as of April 6th, 2020 to the 2020/2021 Village Taxes

Approve Change Order Number 2:

On a motion by Trustee Converse and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Nay, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.14-2020

Change Order Number 2

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Change Order Number 2 with G. DeVincentis increasing from \$1,928,000.00 to \$2,044,624.04

Approve MRB Group Exterior Elevations Design Study Proposal for Professional Services:

On a motion by Trustee Fisher and seconded by Trustee Converse the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.15-2020

Approve MRB Group Exterior Design Study Proposal

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Proposal from MRB Group for Exterior Elevations Design Study at a cost of \$12,500.00 to come from the Fund Balance and Authorize the Mayor to sign the agreement.

Discuss and possibly approve sponsoring Ryan Roman to attend 5 weeks of Phase II

Academy:

On a motion by Trustee Dickinson and seconded by Trustee Converse the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.16-2020

Approve Hiring and Sponsoring Ryan Roman to attend Phase II Academy

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Ryan Roman to Part-time Police Officer Recruit at a rate of \$12.43 per hour effective March 19, 2020

And be it further Resolved, the Board of Trustees hereby approves sponsoring his attendance for 5 Weeks, Phase II of the Police Academy which begins April 20, 2020

Discuss and possibly approve sponsoring Dalton Keeney to attend 5 weeks of Phase II

Academy:

On a motion by Trustee Converse and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.17-2020

Approve Hiring and Sponsoring Dalton Keeney to attend Phase II Academy

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Dalton Keeney to Part-time Police Officer Recruit at a rate of \$12.43 per hour effective March 19, 2020

And be it further Resolved, the Board of Trustees hereby approves sponsoring his attendance for 5 Weeks, Phase II of the Police Academy which begins April 20, 2020

Change Date for 164th organizational meeting due to election delay:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.18-2020

Change the date for Organizational Meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves changing the date for the 164th Organizational meeting to May 4, 2020 to allow for the delay in the village election by executive order from Governor Andrew M. Cuomo

Set a Date for the April 2020 regular Village of Dryden Board of Trustees meeting:

On a motion by Trustee Wakeman and seconded by Trustee Converse the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.19-2020

Set a date for the B.O.T April 2020 Meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves April 15, 2020 at 7:00p.m. for the April 2020 regular Board of Trustees

Approve the Proposal from Pleasant Valley Electric, Inc. for the electrical part of installation of the car charger:

On a motion by Trustee Wakeman and seconded by Trustee Dickinson the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.20-2020

Approve Pleasant Valley Electric, Inc Proposal

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the new proposal from Pleasant Valley Electric, Inc. for the labor and electrical installation of (1) electric car charger at a cost of \$2765.00 and authorize the mayor to sign the agreement

Approve the Proposal from Plugins for the Electric Car Charger and the installation:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.21-2020

Approve Plugins, Inc Proposal

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the new proposal from PlugIns, Inc. for the Electric Car Charger and installation at a cost of \$6180.00 and authorize the mayor to sign the agreement

*Note the majority of this expense will come from a grant

Abstract:

On a motion by Trustee Converse and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Abstain, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.22-2020

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated March 19, 2020 and authorizes the mayor to sign it

DEPARTMENT REPORTS:

Public Works Report-Supt. Paul Sabin – submitted his written report – it was distributed to the Board

Dryden Police Dept.- Sgt. Tagliavento - submitted his written report – it was distributed to the Board

ITEMS FOR BOARD DISCUSSION:

LED lights update- The Mayor reports that he has received an agreement; he needs to work with the Village Clerk obtaining information that New York Power Authority needs.

Adjourn to Executive Session to discuss Personnel Issues:

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed:
Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 3.19.23-2020

Adjourn to Executive Session to discuss Personnel Issues

Resolved, that the Board of Trustees of the Village of Dryden hereby closed to executive session to discuss Personnel issues not to reconvene at 8:12 p.m.